

TRANSPORTATION COMMITTEE MEETING

At Fox River Industries

July 15, 2010

9:00 a.m.

Present: Beuthin, Schuh, Bradley, Bender, Trochinski

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting called to order at 9:00 a.m. by Bender.

Approval of Agenda: Beuthin made a motion to approve the amended agenda to include "Southern Green Lake County Transportation". Schuh-second. All ayes. Motion carried.

Action on Minutes: After discussion, Schuh made a motion to approve the amended minutes of the 3/18/10 meeting to read under "Update Regarding 2010 - 5310/85.22 Grant Application/Update" - 3rd paragraph - "The idea ... coordinate rides "within Green Lake County"... Beuthin-second. All ayes. Motion carried.

Appearances: Richard Trochinski, new Committee member, was introduced to the Committee. Orientation was done regarding transportation services provided in Green Lake County.

Update Regarding 2010 - 85.21 Specialized Transportation Association Grant Application: Bradley reported that all 85.21 funds have been dispersed for 2010. The 6-month rider report for January - June 2010 will be presented in the near future.

Preparations are being made to write the 85.21 grant for 2011. Discussion followed.

Update Regarding 2010 - 5310/85.22 Grant Application/Update: Committee members were updated that Thomas Robinson is new in his position as 5310 Program Manager for the WisDOT. Mr. Robinson has advised grant applicants that the announcement is waiting for approval of the governor's office, which he states is just a formality. Schuh is anticipating that the grant is successful.

Schuh also reported that at the 4/14/10 NorthEast Wisconsin Regional Access to Transportation Committee meeting the state had nothing new to report on Transportation Brokerage.

Tri-County Transportation Coordination Update: No additional meetings have been held or scheduled.

Gas/Repair Costs: Schuh reported that there have been no price changes on gas. Also no repair costs were reported.

Southern Green Lake County Transportation: Bender reported that the Southern Green Lake County Transportation is now a subsidiary under the Southern Green Lake County Ambulance Service. There are still a few things being worked out. Discussion followed.

Committee Discussion: None.

Future Meeting Date: The next meeting will be held on November 18, 2010 at Fox River Industries with a Public Hearing at 8:00, followed by the TCC meeting at 9:00.

Future Agenda Items After Action and Discussion: Grant updates; State Transportation Broker

Adjournment: Motion by Schuh to adjourn; second by Beuthin. All ayes. Motion carried. The meeting adjourned at 9:45 a.m.